

ROCKY MOUNTAIN DISTRICT OF KIWANIS  
BOARD MEETING MINUTES  
Ready Talk Conference Call  
January 17, 2018  
6:00p.m.

The meeting was called to order by Governor Hayley Suppes at 6:00p.m.

Roll call was taken, and a quorum was present.

**Board members present:** Governor Hayley Suppes, Governor-Elect Tim Sheppard, Past Governor Kathy Lee, Lt. Govs: Kyle Rice, Duane Franzen, Harry Brandon, Dawn Rogers, Derek Manley, Vernon Gray, Jennet Ballinger, Brian Blasi, Gail Coombs, Bob Curtis, Charlotte Pirnat, District Treasurer Bob Garretson, and District Secretary Nancy Wiehagen

**Absent,** Lt. Governors Harry Brandon, Dawn Rogers, Harley Katz, Rick Abernethy, Brian Blasi, John Litz, Rob Protzman

**Guests:** Bert West, KI Trustee

Hayley Suppes convened the meeting and welcomed all the participants. She began the meeting by

Kyle Rice moved, Jennet Ballinger 2<sup>nd</sup> to accept the October 7, 2017 minutes as written.

**Financial Report:** Bob Garretson reported that the finances are in good shape. Kiwanis International has received @\$100,000 in dues which is right in line with this time of year.

Jennet Ballinger moved, Charlotte Pirnat 2<sup>nd</sup> that the Mid Year Conference registration fee \$60 and late registration fee be \$80 and charge \$45 for the awards banquet. Motion carried.

Hayley Suppes moved, Jennet Ballinger 2<sup>nd</sup> to approve a \$500 donation to the Kaleidoscope Fund. Motion carried.

Hayley Suppes reported that Daniel Vigneron, KI Vice-President and Bert West, KI Trustee at the Mid Year

**Lt Governor Training:** Governor-Elect Tim Sheppard reported that the training will be April 8 – 9, 2018. Logistically, lodging will be available April 7 – 9. This is an opportunity for the Lt. Governors to be trained and experience opening new clubs.

Bert West reported that he has participated in three blitzes this year. The energy they bring to the district is amazing, even as it is a lot of work. They are very successful event and the Rocky Mountain District will benefit from it. Bert's experience indicates that the club who sponsors the new clubs makes the sponsoring club stronger.

Hayley Suppes reported on the January Foundation Meeting. The Foundation is revamping how they engage the members, including creating a Facebook page, establishing a Foundation month, and creating a monthly email to all members.

Hayley Suppes reported that Jon Mangino is at a Castle Rock Young Professionals meet and greet, working to establish a new club in the Castle Rock area.

Duane Franzen reported that he and Governor-Elect Tim Sheppard spend the day in the Johnstown-Milliken area. There is strong interest and there will be a club interest meeting on Thursday January 25, 2018.

Tim Sheppard reported that it is impossible to talk about Kiwanis and what we do and not get people interested. It is a powerful message we share - #KidsNeedKiwanis – it grabs people attention and want to be involved.

Derek Manley reported he has tentatively scheduled a blitz for January 30, 2018 in Kimball, NE. He is working on 25 – 30 people attending.

Hayley Suppes reported we are getting inquiries and we are up 50 members this year so far.

Next board meeting: Mid Year Conference  
Hilton Garden Inn  
March 11, 2018  
8:30am – 11:30am